



**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, FEBRUARY 24, 2014 AT 6:00PM
THE SUSTAINABLE FOOD CENTER
2921 EAST 17th STREET Bldg C
AUSTIN, TEXAS 78702**



AGENDA

The time periods stated after each item are approximate.

CALL TO ORDER

1. CITIZEN COMMUNICATION

Each speaker signed up prior to the meeting being called to order will be called in order of sign-up and will be allowed three minutes to speak about items not posted on the agenda

2. STAFF BRIEFING – URBAN FARM ORDINANCE 20131121-020(JERRY RUSTHOVEN – PLANNING DEVELOPMENT AND REVIEW DEPARTMENT) [30 MINUTES]

3. APPROVAL OF MINUTES OF DECEMBER 16, 2014 MEETING

4. DISCUSS AND TAKE APPROPRIATE ACTION

A. Board Infrastructure and Protocol [45Minutes]

- 1) Citizen Communication and Input Protocol
- 2) Board Membership Update – Vacancies / Appointments
- 3) Available Travis County Venues for Full Board Meetings
- 4) Discussion of Annual Review
- 5) Discussion of 2014 Work Plan- Timeline, Charges and Working Groups
- 6) Working Group Protocol – Chair, Liaison, and Member Responsibilities

B. Board Recommendations Follow-up [15 Minutes]

- 1) Supplemental Nutrition Assistance Program Outreach/Incentives
- 2) Healthy, Local, Sustainable Food in City/County Venues
- 3) Land Use Code-Urban Farm Definition Revision

C. Working Group Briefings and Recommendations [20 Minutes]

- 1) Codes and Ordinances Working Group
- 2) Community Engagement and Outreach Working Group
- 3) Distribution/Processing of Local Meats Working Group
- 4) Land Access for Food Production Working Group

5. REVIEW OF BOARD MEMBER ASSIGNMENTS [5 MINUTES]

6. FUTURE AGENDA ITEMS [5 MINUTES]

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least four (4) days before the meeting date. Please call Linda Terry, at the City's Health and Human Services Department, at (512) 972-6463 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Cassie DeLeon at (512) 972-6760.